



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107**  
**SALINA, KANSAS**  
**DECEMBER 18, 2006**  
**4:00 P.M.**

Study Session 1:30 p.m. - The City Commission will convene for a Study Session, the agenda for which is attached. Members of the public are invited to attend this informal session and discuss matters of interest with the City Commissioners during an "open forum" period from 3:45 to 4:00 p.m.

**1. CALL TO ORDER AND ROLL CALL**

**2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**3. CITIZEN FORUM**

**4. AWARDS AND PROCLAMATIONS**

**5. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

**6. CONSENT AGENDA**

- (6.1) Approve the minutes of December 11, 2006.
- (6.2) Resolution No. 06-6333 describing the corporate limits of the City of Salina.
- (6.3) Approve the purchase of shade structures for Bill Burke Ball Diamonds, from Industrial Shadeports, in the amount of \$14,794.70, Project #06-1571.
- (6.4) Resolution No. 06-6339 approving the Salina/Saline County Solid Waste Management Committee's annual plan review for 2006.
- (6.5) Award of contract for the Fiber Backbone from the Water Treatment Plant to the Bicentennial Center to Precision Electrical Contractors, in the amount of \$45,420.21.

**7. DEVELOPMENT BUSINESS**

- (7.1) Application #PDD06-1, filed by Monty Gillam, dba Prime Property, requesting a change in zoning district classification from R-1 (Single-Family Residential) district to PDD (R-2) (Multi-Family Residential) district to allow the former Shalimar Health Center to be converted from a nursing home to apartments for the elderly (and addressed as 2054 Lambertson Lane).
- (7.2) Resolution No. 06-6340 showing support for the redevelopment of the former Shalimar Health Center into affordable independent living apartments for the elderly.

**8. ADMINISTRATION**

- (8.1) Second reading Ordinance No. 06-10364 granting AT&T a six month extension of the City's current telecommunications franchise.
- (8.2) Second reading Ordinance No. 06-10365 amending Sec. 8-37 of the Salina Code by amending the International Residential Code regarding building permits.

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- (8.3) Resolution No. 06-6337 authorizing the extension of the existing waiver of building permit and inspection fees for projects located within the Special Redevelopment Area.
- (8.4) Resolution No. 06-6344 authorizing an agreement with Saline County for the transportation of Municipal Court prisoners.
- (8.5) Proposed amendment to the 2006 Budget.
- (8.6) Resolution No. 06-6345 initiating the proceedings for Street and Intersection Improvements (Project No. 05-1547).
- (8.7) Acceptance of public utility easement dedication in the River Trail Addition.
- (8.8) Consider a request from Clarence and Connie Wilson for financial assistance from the City to construct a private water service line to their residence at 2404 N. 5th Street.
- (8.9) Resolution No. 06-6341 authorizing an agreement with Clark, Mize, and Linville, Chartered for the purpose of providing municipal legal services.
- (8.10) Request from USD 305 for school zone time changes.
- (8.11) Resolution No. 06-6342 adopting the *City of Salina Professional Services Selection Guidelines*.
- (8.12) Resolution No. 06-6343 adopting the *City of Salina Municipal Facilities Naming Guidelines*.
- (8.13) Resolution No. 06-6346 authorizing an increase in the City Manager's base salary and authorizing the Mayor to execute a first amendment to City Manager Employment Agreement.

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**Date: December 14, 2006**

## **CITY COMMISSION STUDY SESSION**

**MEETING DATE:** Monday, December 18, 2006

**TIME:** 1:30 p.m.

**PLACE:** City-County Bldg., Room 107

The following have been identified as topics of study and discussion:

1:30 p.m. – City-County Joint Quarterly Meeting (Rm. 107B)

3:45 p.m. – Citizen Open Forum

4:00 p.m. – Regular Commission Meeting (Rm. 107)

**Information Notes:** The Salina City Commission meets from time to time in study session. These sessions may be held before or after a regular Commission meeting, or at a separate date and time. The purpose of a study session is to allow adequate time for staff reports and Commission discussion and review of specific public policies and issues. All meetings are open to the public and news media representatives. No formal action is taken at a study session, but matters reviewed at a study session may be acted on at a later formal City Commission meeting.



## **MEETING NOTICE**

**The City-County Joint Quarterly Meeting is rescheduled for Monday, December 18<sup>th</sup> from 1:30-3:00 p.m. in the City-County Building, Room 107B.**

**Some City Commissioners may attend the annual Salina Area Chamber of Commerce Banquet scheduled for 6:30 p.m., Tuesday, January 9, at the Bicentennial Center Heritage Hall. No business will be discussed.**

**Some City Commissioners may attend the annual City Hall Day at the Capitol in Topeka, Kansas on Thursday, January 25, 2007, beginning at 9:30 a.m.**